

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Gaudreau, Laura		
Sent: Tuesday, January 16, 2018 10:26 AM		
To: Kletzly, Katrina (b)(6)	Bryant, Nathan ∢	(b)(6)
Cc: Klemm, Traci (b)(6)		
Subject: IVCC PRA- Close Out?		
Katrina and Nathan,		
·		
Do you have time this week to quickly touch b	ase regarding the IVCC PRA	A Notice?
	(b)(5)	
		\

Thank you,

# Laura Gaudreau

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Tel: 571 227 (b)(6) Mobile: (b)(6)

**Warning:** This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.

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To: Houston, Scott, Scott, Slemm, Traci, Slagarriff, Laura; Walsh, Christina; Dankers, Lorie Cc: Thompson, Mardi; Anderson, Bruce; McGivern, Tom RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states    Solidad   Solidad	Sent:	Fri, 16 Dec 2016 17:00:06 +0000
Katrina Kletzly Senior Counsel Office of Chief Counsel Transportation Security Administration 412-375 (2016)  This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.  From: Houston, Scott Sent: Friday, December 16, 2016 11:53 AM To: Klemm, Traci; Gaudreau, Laura; Walsh, Christina; Dankers, Lorie Cc: Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states  I spoke with both Christina and Lorie and  From: Klemm, Traci Sent: Friday, December 16, 2016 11:52 AM To: Gaudreau, Laura Dankers, Lorie  Walsh, Christina Dankers, Lorie  Walsh, Christina Dankers, Lorie		
Katrina Kletzly Senior Counsel Office of Chief Counsel Transportation Security Administration 412-375 (a)(6)(6)(6)(6)(7)(6)(7)(6)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)		
Katrina Kletzly Senior Counsel Office of Chief Counsel Transportation Security Administration 412-375 (ab/60) (desk) (ab/60) (ell)  This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.  From: Houston, Scott Sent: Friday, December 16, 2016 11:53 AM To: Klemm, Traci; Gaudreau, Laura; Walsh, Christina; Dankers, Lorie Cc: Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states  I spoke with both Christina and Lorie and  Prom: Klemm, Traci Sent: Friday, December 16, 2016 11:52 AM To: Gaudreau, Laura Dankers, Lorie Houston, Scott  Walsh, Christina Dankers, Lorie	-	RE. Media inquiry re. Federal Register Hotice re. to TVCC process, REAL ID and
Katrina Kletzly Senior Counsel Office of Chief Counsel Transportation Security Administration 412-375 (10)(6)	non-compliant states	
Senior Counsel Office of Chief Counsel Transportation Security Administration 412-375 (bill) (desk) tell)  This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.  From: Houston, Scott Sent: Friday, December 16, 2016 11:53 AM To: Klemm, Traci; Gaudreau, Laura; Walsh, Christina; Dankers, Lorie Cc: Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states  I spoke with both Christina and Lorie and  (b)(5)  From: Klemm, Traci Sent: Friday, December 16, 2016 11:52 AM To: Gaudreau, Laura Dankers, Lorie  Houston, Scott  (b)(6)		(b)(5)
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Transportation Security Administration  412-375 (b)(6) desk)	Senior Counsel	
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Cc: Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states  I spoke with both Christina and Lorie and  (b)(5)  From: Klemm, Traci Sent: Friday, December 16, 2016 11:52 AM To: Gaudreau, Laura Dankers, Lorie  (b)(6)  (b)(6)		
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From: Klemm, Traci Sent: Friday, December 16, 2016 11:52 AM To: Gaudreau, Laura Dankers, Lorie  I spoke with both Christina and Lorie and  (b)(5)  (b)(6)  (b)(6)  (b)(6)		
From: Klemm, Traci Sent: Friday, December 16, 2016 11:52 AM To: Gaudreau, Laura Dankers, Lorie  (b)(5)  (b)(6)  (b)(6)	_	
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From: Klemm, Traci Sent: Friday, December 16, 2016 11:52 AM  To: Gaudreau, Laura Dankers, Lorie  (b)(6)  To: Walsh, Christina (b)(6)	I spoke with both Chris	stina and Lorie and
Sent: Friday, December 16, 2016 11:52 AM  To: Gaudreau, Laura   Dankers, Lorie  (b)(6)  Walsh, Christina  (b)(6)  (b)(6)		(b)(5)
Sent: Friday, December 16, 2016 11:52 AM  To: Gaudreau, Laura   Dankers, Lorie  (b)(6)  Walsh, Christina  (b)(6)  (b)(6)		
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To: Gaudreau, Laura Walsh, Christina  Dankers, Lorie  (b)(6)  (b)(6)		
Dankers, Lorie ; Houston, Scott (b)(6)	· · · · · · · · · · · · · · · · · · ·	
(D)(0)	·	, · · · · · · · · · · · · · · · · · · ·
C. Nictary, Nationally J. Hillingson, Marian Y	<u></u>	(D)(0)
Anderson, Bruce		, monipson, ivial un

Kletzly, Katrina

From:

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

(b)(5)		
From: Gaudreau, Laura Sent: Friday, December 16, 2016 11:44 AM		
To: Walsh, Christina Houston, Scott Cc: Kletzly, Katrina	Dankers, Lorie/ Klemm, Traci Thompson, Mardi	(b)(6)
Anderson, Bruce	Thompson, wardi	
<b>Subject:</b> RE: Media inquiry re: Federal Registates	ter notice re: to IVCC proces	ss, REAL ID and non-compliant
Adding Traci Klemm.		
From: Walsh, Christina Sent: Friday, December 16, 2016 11:43 AM		
To: Dankers, Lorie	Houston, Scott	
Cc: Kletzly, Katrina (b)(6)	Thompson, Mardi	(b)(6)
Anderson, Bruce ₹ Subject: RE: Media inquiry re: Federal Regis	Gaudreau, Laura {	ss PEALID and non-compliant
states	ter notice re. to tvcc proces	ss, REAL ID and non-compliant
Hi All,		
	(b)(5)	
Laura and Katrina,		
Please chime in.		
Christina		
Christina A. Walsh		
Program Specialist		
Mission Support Division		
Office of Information Technology Transportation Security Administration		
TSA/DHS Email (b)(6) Office 571-227 (b)(6)		
Mobile (b)(6)		

From: Dankers, Lorie Sent: Friday, December 16, 2016 11:37 AM To: Houston, Scott Cc: Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce; Gaudrei	au. Laura: Walsh. Christina
Subject: RE: Media inquiry re: Federal Register notice re: to IVC states	
Good morning,	
The reporter working on this story in Minneapolis has reached o	ut to me again this morning.
He is planning to do an interview with Andrew Meehan who writ is a link: <a href="https://www.idsecuritynow.org/blog.html">https://www.idsecuritynow.org/blog.html</a> The most reconstice related to IVCC check changes.	-
(b)(5)	
Lorie Dankers   @TSAMedia_Lorie  Spokeswoman & Public Affairs Manager  Alaska, Washington, Idaho, Montana, North Dakota, South Dako Transportation Security Administration   U.S. Department of Homeland Securit  Desk: 206.288 (b)(6) Mobile: (b)(6) (b)(6)  After hours duty pager: 877-632-7327 (reserved for breaking news & emergencies only)  From: Anderson, Bruce  Sent: Friday, December 16, 2016 8:34 AM  To: Gaudreau, Laura; Walsh, Christina  Cc: Houston, Scott; Goldman, Howard; Kletzly, Katrina; Thompso  Subject: RE: Media inquiry re: Federal Register notice re: to IVC	on, Mardi; Dankers, Lorie
states	
+ Lorie Dankers.	AAL:
Scott, would you mind if Lorie contacts you to get an idea of what Bruce	at this notice means?
From: Gaudreau, Laura	
Sent: Friday, December 16, 2016 11:32 AM  To: Walsh, Christina  Cc: Houston, Scott  Kletzly, Katrina  Thompson, Mard	vard <

**Subject:** RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states

Adding Mardi Thompson.

#### Laura Gaudreau

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Transportation			
Tel: 571 227-	(b)(6)	Mobile:	(b)(6)

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From: Walsh, Christina				
Sent: Friday, December 16,	2016 11:06 AM	l		
To: Anderson, Bruce				
Cc: Houston, Scott √	(b)(6)	; Goldman, Howard	(b)(6)	1
Kletzly, Katrina		Gaudreau, Laura		
Subject: RE: Media inquiry r	re: Federal Regi	ster notice re: to IVCC process, RE	AL ID and non-compli	ant
states				

Morning Bruce,

Scott and Howard will be the POCs. I have carbon copied them along with the attorneys working on the collection for your convenience. Please include us in all email communications.

Kind regards,

Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email:		(b)(6)
Office 571-227	(b)(6)	
Mobile (b)(	3)	

<b>To:</b> Walsh, Christina <b>Subject:</b> FW: Media inquiry re	e: Federal Regis	ter notice re: to IVCC proces	s, REAL ID and non-compliant
states			
Good morning, Christina.			
We have a media inquiry on th	his notice. Woul	ld you please point me to a g	good point of contact?
Best regards,			
Bruce			
From: Dankers, Lorie			
Sent: Thursday, December 15,	, 2016 5:40 PM	Anderson Drives	(b)(6)
To: Guevara, Bessy ← Cc: Negron, Michelle	(b)(6)	Anderson, Bruce	(0)(0)
· -			AL ID and non-compliant states
H-II-			
Hello,			
I have a variation in Minneson	م مدم سادات می	atam for Friday related to a	
i nave a reporter in iviinneano	ilis working on a		Fodoual Dociston motion masted
	_		Federal Register notice posted
on Nov. 8, 2016. It proposes c	hanges to the IV	/CC process so that a person	who comes to the security
on Nov. 8, 2016. It proposes cl checkpoint without ID must fil	hanges to the IV rst provide infor	CC process so that a person rmation that they have a stat	who comes to the security
on Nov. 8, 2016. It proposes cl checkpoint without ID must fil	hanges to the IV rst provide infor	CC process so that a person rmation that they have a stat	who comes to the security
on Nov. 8, 2016. It proposes cl checkpoint without ID must fir REAL ID standards. I have atta	hanges to the IV rst provide infor ched the FR not	CC process so that a person rmation that they have a statice for your information.	who comes to the security te identification compliant with
on Nov. 8, 2016. It proposes cleackpoint without ID must fil REAL ID standards. I have attached. This is consistent with what w	hanges to the IV rst provide infor ched the FR not e have heard re	CC process so that a person rmation that they have a statice for your information.	who comes to the security te identification compliant with
on Nov. 8, 2016. It proposes cleackpoint without ID must fil REAL ID standards. I have attachis is consistent with what w	hanges to the IV rst provide infor ched the FR not e have heard re	CC process so that a person rmation that they have a statice for your information.	who comes to the security te identification compliant with ensed in non-compliant REAL
on Nov. 8, 2016. It proposes of checkpoint without ID must fin REAL ID standards. I have attach This is consistent with what w ID states, specifically that TSA	hanges to the IV rst provide infor ched the FR not e have heard re	CC process so that a person rmation that they have a statice for your information.	who comes to the security te identification compliant with ensed in non-compliant REAL
on Nov. 8, 2016. It proposes of checkpoint without ID must fin REAL ID standards. I have attach This is consistent with what w ID states, specifically that TSA	hanges to the IV rst provide infor ched the FR not e have heard re	VCC process so that a person rmation that they have a statice for your information.  Egarding IVCC and persons lice toonduct an IVCC check on a	who comes to the security te identification compliant with ensed in non-compliant REAL
on Nov. 8, 2016. It proposes cleaned the control of	hanges to the IV rst provide infor ched the FR not e have heard re	VCC process so that a person rmation that they have a statice for your information.  Egarding IVCC and persons lice toonduct an IVCC check on a	who comes to the security te identification compliant with sensed in non-compliant REAL
on Nov. 8, 2016. It proposes of checkpoint without ID must fin REAL ID standards. I have attach This is consistent with what w ID states, specifically that TSA	hanges to the IV rst provide infor ched the FR not e have heard re officers will not	VCC process so that a person rmation that they have a statice for your information.  Egarding IVCC and persons lict conduct an IVCC check on a	who comes to the security te identification compliant with ensed in non-compliant REAL
on Nov. 8, 2016. It proposes of checkpoint without ID must fin REAL ID standards. I have attach This is consistent with what w ID states, specifically that TSA non-compliant state.	hanges to the IV rst provide infor ched the FR not e have heard re officers will not	VCC process so that a person rmation that they have a statice for your information.  Egarding IVCC and persons lict conduct an IVCC check on a	who comes to the security te identification compliant with ensed in non-compliant REAL
on Nov. 8, 2016. It proposes cleckpoint without ID must fir REAL ID standards. I have attached the standards of the standards	hanges to the IV rst provide infor ched the FR not e have heard re officers will not	VCC process so that a person rmation that they have a statice for your information.  Egarding IVCC and persons lict conduct an IVCC check on a	who comes to the security te identification compliant with ensed in non-compliant REAL
on Nov. 8, 2016. It proposes concheckpoint without ID must fin REAL ID standards. I have attain the state of	hanges to the IV rst provide infor ched the FR not the have heard re officers will not provide to assist a surface of the control of the cont	CC process so that a person rmation that they have a statice for your information.  Egarding IVCC and persons lick conduct an IVCC check on a	who comes to the security te identification compliant with tensed in non-compliant REAL passenger who is licensed in a
on Nov. 8, 2016. It proposes concheckpoint without ID must fin REAL ID standards. I have attached the standards. I have attached to states, specifically that TSA non-compliant state.  Thoughts? Anything you can public Affairs Spokeswoman & Public Affairs Alaska, Washington, Idaho, Management of the concept of the standard states.	hanges to the IV rst provide infor ched the FR not be have heard re officers will not brovide to assist a sample of the sample o	CCC process so that a person rmation that they have a statice for your information.  Egarding IVCC and persons lick conduct an IVCC check on a (b)(5)	who comes to the security te identification compliant with tensed in non-compliant REAL passenger who is licensed in a
on Nov. 8, 2016. It proposes concheckpoint without ID must fin REAL ID standards. I have attain the state of	hanges to the IV rst provide infor ched the FR not e have heard re officers will not provide to assist a superior on tana, North Don   U.S. Departments	CCC process so that a person rmation that they have a statice for your information.  Egarding IVCC and persons lick conduct an IVCC check on a (b)(5)	who comes to the security te identification compliant with tensed in non-compliant REAL passenger who is licensed in a

From: Gaudreau, Laura Fri, 16 Dec 2016 16:43:34 +0000 Sent: To: Walsh, Christina; Dankers, Lorie; Houston, Scott; Klemm, Traci Cc: Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states Adding Traci Klemm. From: Walsh, Christina Sent: Friday, December 16, 2016 11:43 AM To: Dankers, Lorie Houston, Scott Thompson, Mardi (b)(6) Cc: Kletzly, Katrina (b)(6) Anderson, Bruce Gaudreau, Laura Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states Hi All, (b)(5)Laura and Katrina, Please chime in. Christina Christina A. Walsh **Program Specialist Mission Support Division** Office of Information Technology **Transportation Security Administration** TSA/DHS Email: (b)(6) Office 571-227-(b)(6)

From: Dankers, Lorie

Sent: Friday, December 16, 2016 11:37 AM

To: Houston, Scott

Cc: Kletzly, Katrina; Thompson, Mardi; Anderson, Bruce; Gaudreau, Laura; Walsh, Christina

Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant

states

Mobile

Good morning,

The reporter working on this story in Minneapolis has reached out to me again this morning.
(b)(5)
He is planning to do an interview with Andrew Meehan who writes a blog on the topic of REAL ID. Here is a link: <a href="https://www.idsecuritynow.org/blog.html">https://www.idsecuritynow.org/blog.html</a> The most recent blog entry is on the Federal Register notice related to IVCC check changes.
(b)(5)
Lorie
Lorie Dankers   @TSAMedia_Lorie  Spokeswoman & Public Affairs Manager  Alaska, Washington, Idaho, Montana, North Dakota, South Dakota, Minnesota, Utah & Nevada  Transportation Security Administration   U.S. Department of Homeland Security  Desk: 206.288 (b)(6) Mobile: (b)(6) (b)(6)  After hours duty pager: 877-632-7327 (reserved for breaking news & emergencies only)
From: Anderson, Bruce Sent: Friday, December 16, 2016 8:34 AM To: Gaudreau, Laura; Walsh, Christina Cc: Houston, Scott; Goldman, Howard; Kletzly, Katrina; Thompson, Mardi; Dankers, Lorie Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states
+ Lorie Dankers.
Scott, would you mind if Lorie contacts you to get an idea of what this notice means?
Bruce
From: Gaudreau, Laura
Sent: Friday, December 16, 2016 11:32 AM  To: Walsh, Christina  Anderson, Bruce
Cc: Houston, Scott Goldman, Howard (b)(6)
Kletzly, KatrinaThompson, Mardi
<b>Subject:</b> RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states
Adding Mardi Thompson.

Laura Gaudreau

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards Transportation Security Administration Tel: 571 227 Mobile: (b)(6)   Mobile:
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From: Walsh, Christina  Sent: Friday, December 16, 2016 11:06 AM  To: Anderson, Bruce (b)(6)  Cc: Houston, Scott (b)(6)  Kletzly, Katrina (b)(6)  Subject: RE: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant states
Morning Bruce,
Scott and Howard will be the POCs. I have carbon copied them along with the attorneys working on the collection for your convenience. Please include us in all email communications.
Kind regards,
Christina
Christina A. Walsh Program Specialist Mission Support Division Office of Information Technology Transportation Security Administration
TSA/DHS Email: (b)(6)

From: Anderson, Bruce

**Sent:** Friday, December 16, 2016 11:00 AM

To: Walsh, Christina

Office 571-227 (b)(6)

Mobile (b)(6)

**Subject:** FW: Media inquiry re: Federal Register notice re: to IVCC process, REAL ID and non-compliant

states

Best regards, Bruce	
From: Dankers, Lorie	
Sent: Thursday, December 15, 2016 5:40 PM  To: Guevara, Bessy Anderson, Bruce	(b)(6)
Cc: Negron, Michelle	
<b>Subject:</b> Media inquiry re: Federal Register notice re: to IVCC process,	REAL ID and non-compliant state
Hello,	
REAL ID standards. I have attached the FR notice for your information	state identification compliant wi
·	s licensed in non-compliant REAL
REAL ID standards. I have attached the FR notice for your information  This is consistent with what we have heard regarding IVCC and person ID states, specifically that TSA officers will not conduct an IVCC check of	s licensed in non-compliant REAL
REAL ID standards. I have attached the FR notice for your information.  This is consistent with what we have heard regarding IVCC and person ID states, specifically that TSA officers will not conduct an IVCC check on non-compliant state.	s licensed in non-compliant REAL
REAL ID standards. I have attached the FR notice for your information  This is consistent with what we have heard regarding IVCC and person ID states, specifically that TSA officers will not conduct an IVCC check of non-compliant state.	s licensed in non-compliant REAL
REAL ID standards. I have attached the FR notice for your information  This is consistent with what we have heard regarding IVCC and person ID states, specifically that TSA officers will not conduct an IVCC check of non-compliant state.  (b)(5)	s licensed in non-compliant REAL
REAL ID standards. I have attached the FR notice for your information  This is consistent with what we have heard regarding IVCC and person ID states, specifically that TSA officers will not conduct an IVCC check of non-compliant state.  (b)(5)  Thoughts? Anything you can provide to assist?	s licensed in non-compliant REAL
REAL ID standards. I have attached the FR notice for your information  This is consistent with what we have heard regarding IVCC and person ID states, specifically that TSA officers will not conduct an IVCC check of non-compliant state.  (b)(5)  Thoughts? Anything you can provide to assist?  Lorie Lorie Dankers   @TSAMedia_Lorie Spokeswoman & Public Affairs Manager	s licensed in non-compliant REAL on a passenger who is licensed in
REAL ID standards. I have attached the FR notice for your information.  This is consistent with what we have heard regarding IVCC and person ID states, specifically that TSA officers will not conduct an IVCC check of non-compliant state.  (b)(5)  Thoughts? Anything you can provide to assist?  Lorie Lorie Dankers   @TSAMedia_Lorie	s licensed in non-compliant REAL on a passenger who is licensed in

Sent:	Tue, 21 Feb 2017 21:39:10 +0000
To:	Kletzly, Katrina; Thompson, Mardi; Walsh, Christina
Subject:	RE: Message from Unknown sender (91)
	(b)(5)
Transportation Secu	unsel – Regulations and Security Standards urity Administration  Mobile: (b)(6)
are part of the Agency's	nication might contain communications between attorney and client, communications that a deliberative process, or attorney work-product, all of which are privileged and not subject to agency or to the public. Please consult with the Office of Chief Counsel before disclosing ned in this e-mail.
received and contact the	ded recipient and have received this transmission in error, please destroy the documents e sender. Use, copying, or dissemination of this information by anyone other than the constitute a violation of law. The sender reserves the right to exercise all remedies available
<b>To:</b> Thompson, Mard <laura.gaudreau@ts< th=""><th>ary 21, 2017 9:42 AM i <mardi.thompson@tsa.dhs.gov>; Gaudreau, Laura ia.dhs.gov&gt;; Walsh, Christina <christina.walsh@tsa.dhs.gov> e from Unknown sender (91)</christina.walsh@tsa.dhs.gov></mardi.thompson@tsa.dhs.gov></th></laura.gaudreau@ts<>	ary 21, 2017 9:42 AM i <mardi.thompson@tsa.dhs.gov>; Gaudreau, Laura ia.dhs.gov&gt;; Walsh, Christina <christina.walsh@tsa.dhs.gov> e from Unknown sender (91)</christina.walsh@tsa.dhs.gov></mardi.thompson@tsa.dhs.gov>
	(b)(5)

Gaudreau, Laura

From:

(b)(5)
As an aside, Christina is going to be talking to Ty at DHS today
(b)(5)
Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration 412-375 (b)(6)   desk)
(b)(6) (cell)
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To: Gaudreau, Laura; Walsh, Christina; Kletzly, Katrina Subject: RE: Message from Unknown sender (91)
(0)(3)
Mardi Ruth Thompson
Senior Counsel
Senior Counsel Regulations & Security Standards Division
Senior Counsel
Senior Counsel Regulations & Security Standards Division Transportation Security Administration

#### ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: Gaudreau, Laura
Sent: Tuesday, February 21, 2017 9:19 AM
To: Walsh, Christina (b)(6) Kletzly, Katrina (b)(6)
Thompson, Mardi (b)(6)
Subject: RE: Message from Unknown sender (91)
Adding Mardi.
(b)(5)
Thombrean
Thank you,
Laura Gaudreau
Attorney Advisor
Office of Chief Counsel – Regulations and Security Standards
Transportation Security Administration
Tel: 571 227 (b)(6) Mobile: (b)(6)
Tel. 571 227
<b>Warning:</b> This communication might contain communications between attorney and client, communications that are part of the Agency's deliberative process, or attorney work-product, all of which are privileged and not subject to disclosure outside the Agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this e-mail.
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received and contact the sender. Use, copying, or dissemination of this information by anyone other than the intended recipient may constitute a violation of law. The sender reserves the right to exercise all remedies available under the law.
From: Walsh, Christina
Sent: Friday, February 17, 2017 2:14 PM
To: Kletzly, Katrina (b)(6)
Cc: Gaudreau, Laura (b)(6)
Subject: RE: Message from Unknown sender (91)
Sorry about that. No. $\binom{(b)(}{b)}$ hasn't called. The only voicemail message as you noted is from Hasbrouck.

I have a call scheduled with Ty on Tuesday (b)(5); (b)(6)
Christina
Christina A. Walsh Program Specialist Mission Support Division Office of Information Technology Transportation Security Administration
TSA/DHS Email: (b)(6)  Office 571-227 (b)(6)  Mobile (b)(6)
From: Kletzly, Katrina Sent: Friday, February 17, 2017 2:08 PM To: Walsh, Christina Cc: Gaudreau, Laura Subject: RE: Message from Unknown sender (91)
This is from Ed Hasbrouck, not Did (b)(6) actually call too? We should discuss with Laura too
From: Walsh, Christina Sent: Friday, February 17, 2017 1:23 PM To: Kletzly, Katrina Cc: Gaudreau, Laura Subject: FW: Message from Unknown sender (91)
Hi Katrina,
also left a voicemail message, regarding the other comments on the notice.
Kind regards,
Christina
Christina A. Walsh Program Specialist Mission Support Division Office of Information Technology Transportation Security Administration
TSA/DHS Email (b)(6)  Office 571-227 (b)(6)

Mobile	(b)(6)

From: Cisco Unity Connection Messaging System [mailto:unityconnection@tsa.dhs.gov]
Sent: Friday, February 17, 2017 11:51 AM
To: Walsh, Christina

**Subject:** Message from Unknown sender (91)

From: Gaudreau, Laura

**Sent:** Wed, 14 Jun 2017 22:00:29 +0000

To: Bryant, Nathan

**Subject:** RE: New TSA Form 415

Good call. I'll wait until then.

Susan's comments were pretty minor. She had	d a rew questions for you		
<sup>(b)(5)</sup> Il send a brief email to y	ou with her questions -	(b)(5)	
From: Bryant, Nathan			
<b>Sent:</b> Wednesday, June 14, 2017 5:59 PM			
To: Gaudreau, Laura  (b)(6)			
Subject: RE: New TSA Form 415			
	(b)(5)		
Nathan S. Bryant Attorney-Advisor, Federal Court Litigation Office of Chief Counsel Transportation Security Administration U.S. Department of Homeland Security  (b)(6) Office: 571-227 (b)(6) Mobile: (b)(6)			
From: Gaudreau, Laura			
<b>Sent:</b> Wednesday, June 14, 2017 5:32 PM			
To: Walsh, Christina (b)(6)			
Cc: Kletzly, Katrina <	Fhompson, Mardi <	(b)(6)	
Bryant, Nathan (b)(6)			
Subject: RE: New TSA Form 415			

Christina,

Susan and Nathan have finished their review, but the edits are not uploaded on iShare. A few individuals in litigation are currently reviewing. Once everyone is finished with their review this week, I will send you the versions containing all comments from OCC.

Thank you,

### Laura Gaudreau

Attorney Advisor

Office of Chief Counsel – Regulations and Security Standards

Transportation Security Administration

Tel: 571 227- (b)(6) Mobile: (b)(6)

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From: Walsh, Christina				
Sent: Thursday, June 8, 20	17 11:30 AM			
To: Bryant, Nathan <	(b)(6)	Prosnitz, Susan <	(b)(6)	
Cc: MDs&Forms-29 < MDs&	&Forms-29@tsa.d	hs.gov>; Wheaton, Kelly		
Thompson, Mardi <	(b)(6)	; Gaudreau, Laura	(b)(6)	
Kletzly, Katrina	(b)(6)	}; Houston, Scott <b>{</b>	(b)(6)	Blagmon,
Tanja (b)(6)	; Clunie	, Peter (b)(6)	; Bajwa, Neeta	
(b)(6)	; Klemm, Traci <	(b)(6)		
Subject: RE: New TSA Form	n 415			

Morning Nathan & Susan,

Just checking in on the status of your review.

Please clickhere to review following four documents:

- 1. Supporting Statement (SS)
- 2. SS Appendix,
- 3. 30-day notice (30DN)
- 4. Privacy Threshold Analysis (PTA)

Let me know if you have any questions or concerns.

Kind regards,

# Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

TSA/DHS Email	:[	(b)(6)	
Office 571-227	(b)(6)	]	

Mobile (b)(6)			
"The ultimate measure of a man is not where he	stands in mamonts of some	out and convenience but	whoma ha
"The ultimate measure of a man is not where he stands at times of challenge and controversy."		ort and convenience, but	wnere ne
8	( )		
From: Bryant, Nathan			
<b>Sent:</b> Tuesday, June 6, 2017 3:01 PM			
To: Blagmon, Tanja < (b)(6)	Walsh, Christina	(b)(6)	
Houston, Scott < (b)(6)			
Cc: MDs&Forms-29 < MDs&Forms-29@tsa.dhs		(b)(6)	
Prosnitz, Susan < (b)(6)	hompson, Mardi <	(b)(6)	>;
Gaudreau, Laura	; Kletzly, Katrina		
Subject: RE: New TSA Form 415			
Tania Christina			
Tanja, Christina,			
	(b)(5)		
Thanks,			
Nothan C. Privant			
Nathan S. Bryant Attorney-Advisor, Federal Court Litigation			
Office of Chief Counsel			
Transportation Security Administration			
U.S. Department of Homeland Security			
[ (b)(6) Office: 571-227 (b)(6)			
Mobile: (b)(6)			
From: Blagmon, Tanja			
<b>Sent:</b> Tuesday, June 6, 2017 2:51 PM			
To: Walsh, Christina < (b)(6)	Bryant, Nathan	(b)(6)	
Houston, Scott <			
Cc: MDs&Forms-29 < MDs&Forms-29@tsa.dhs	s.gov>		
Subject: RE: New TSA Form 415			
Importance: High			
Changes have been made please see attached	l.		

From: Walsh, Christina

Sent: Tuesday, June 6, 2017 2:48 PM

<b>To:</b> Bryant, Nathan <	(b)(6)	; Blagmon, Tanja <	(b)(6)	
Houston, Scott <	(b)(6)			
Subject: FW: New TSA Fo	rm 415			
We need to add the word	ls in red:			
		(b)(5)		
		a		
Christina				
Christina A. Walsh				
Program Specialist				
Mission Support Division				
Office of Information Tec	hnology			
Transportation Security A	Administration			
TSA/DHS Email:	(b)(6)			
Office 571-227- (b)(6)				
Mobile (b)(6)				
(/Th   / /		L		1
stands at times of challenge		he stands in moments of comfort and MLK (1963)	and convenience, but who	ere ne
stands at times of chancing	and controversy.	(1705)		
From: Blagmon, Tanja				
Sent: Tuesday, June 6, 20	17 2:40 PM			
To: Bryant, Nathan ◀	(b)(6)	Walsh, Christina	(b)(6)	
Houston, Scott	(b)(6)	; Wheaton, Kelly <	(b)(6) ; Prosi	nitz,
Susan (b)(6)	Thom	npson, Mardi (b)(6)	; Gaudrea	au,
Laura <	; Klet	zly, Katrina ( (b)(6)		
Cc: MDs&Forms-29 < MDs	&Forms-29@tsa.c	dhs.gov>		
Subject: RE: New TSA For	m 415			
Good Afternoon Nathan,				
		<u></u>		
Per your request I have m	ade the recomme	ended changes (b)(5)	please review and	let
me know if any other edit		-		
•		-		

Thank you,

Tanja Blagmon Transportation Security Administration Office of Security Operations/Procedures Phone: 571-227- (b)(6)

Faith is taking the first step when you DON'T see the whole staircase. (Reverend Dr. Martin Luther King Jr.)

From: Bryant, Nathan Sent: Tuesday, June 6, 203	17 2·25 DM				
To: Walsh, Christina	(b)(6)	Houston, Scott		(b)(6)	$\neg$
Wheaton, Kelly 4	(b)(6)	Prosnitz, Susan	(b)(6)		
Thompson, Mardi	(b)(6)	; Gaudreau, Laura		(b)(6)	
Kletzly, Katrina ◀	(b)(6)	>; Blagmon, Tanja <	(b)(6)		
Subject: RE: New TSA For	m 415				
		(b)(5)			

Nathan S. Bryant Attorney-Advisor, Federal Court Litigation Office of Chief Counsel Transportation Security Administration U.S. Department of Homeland Security Office: 571-227 (b)(6) Mobile: From: Walsh, Christina Sent: Tuesday, June 6, 2017 2:26 PM To: Bryant, Nathan < ; Houston, Scott √ Wheaton, Kelly € ]Prosnitz, Susan ∢ (b)(6) Thompson, Mardi √ ]; Gaudreau, Laura < 🗀 Kletzly, Katrina <
☐ <u>√</u>>; Blagmon, Tanja <[ (b)(6) Subject: RE: New TSA Form 415 Hi Nathan, Yes. The edits are being made to show Tanja is finalizing Scott's additional edits. I have attached the email chains discussing same. Kind regards, Christina Christina A. Walsh **Program Specialist Mission Support Division** Office of Information Technology **Transportation Security Administration** TSA/DHS Email: Office 571-227- (b)(6) Mobile "The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy."....MLK (1963) From: Bryant, Nathan Sent: Tuesday, June 6, 2017 2:21 PM To: Walsh, Christina √ } Houston, Scott { Wheaton, Kelly √ ີ່ງ; Prosnitz, Susan ∢ (b)(6) Thompson, Mardi [ (b)(6) (b)(6) }; Gaudreau, Laura √ Kletzly, Katrina < (b)(6) Subject: New TSA Form 415

Hi Christina,

(1)	b)(5)

Thank you,

Nathan S. Bryant Attorney-Advisor, Federal Court Litigation Office of Chief Counsel Transportation Security Administration U.S. Department of Homeland Security

Office: 571-227-(b)(6)

Mobile: (b)(6)

Sent:	Tue, 7 Feb 2017 14:58:16 -0500		
To:	Kilgarriff, Laura; Kletzly, Katrina; Bryant, Nathan; Vergelli, John		
Cc:	Prosnitz, Susan		
Subject:	RE: OCC REAL ID PRA Response Discussion		
Attachments:	ID standards.docx		
Attachment			
Attachment			
Mardi Ruth Thor	mpson		
Senior Counsel			
Regulations & Secur	rity Standards Division		
Transportation Secu	urity Administration		
Department of Hom	neland Security		
Phone: 202-365-	(b)(6)		
Internet:	(b)(6)		
From: Thompson, Ma Sent: Tuesday, Februa To: Gaudreau, Laura Bryant, Nathan Cc: Prosnitz, Susan	ary 7, 2017 2:58 PM		
	(b)(5)		
Mardi Ruth Thor	mpson		
Senior Counsel	1		
Regulations & Secu	rity Standards Division		
_	urity Administration		
Department of Hom	•		
Phone: 202-365	(b)(6)		
Internet:	(b)(6)		
michiet.	(C/A)		
AT	TORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT		

Thompson, Mardi

From:

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Kletzly, Katrina Vergelli, John cussion	(b)(6)
	(b)(6)
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on	
IVILEGED/ATTORNEY WORK ATIONS BETWEEN ATTORNEY AND CL ATTORNEY-WORK PRODUCT, ALL OF R TO THE PUBLIC. PLEASE CONSULT CONTAINED IN THIS E-MAIL.	LIENT, COMMUNICATIONS THAT ARE F WHICH ARE PRIVILEGED AND NOT
tzly, Katrina; Bryant, Nathan; \	Vergelli, John
sion	
2:30 PM (UTC-05:00) Eastern 1	Гime (US & Canada).
	ATIONS BETWEEN ATTORNEY AND CI ATTORNEY-WORK PRODUCT, ALL OI R TO THE PUBLIC. PLEASE CONSULT CONTAINED IN THIS E-MAIL. PETZIY, Katrina; Bryant, Nathan; Y

From: Thompson, Mardi

**Sent:** Fri, 10 Feb 2017 12:04:34 -0500

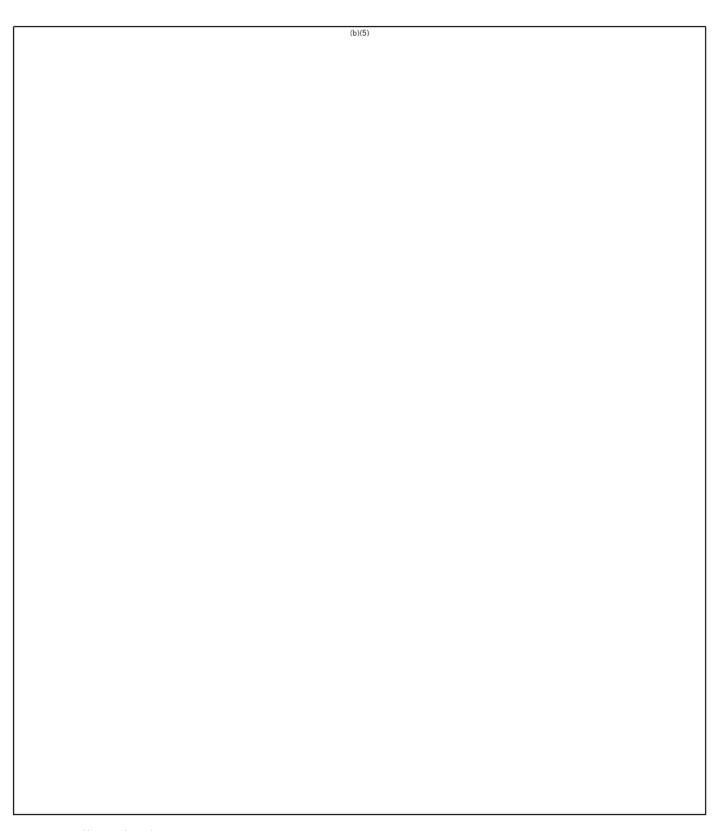
To: Kilgarriff, Laura; Kletzly, Katrina; Bryant, Nathan; Vergelli, John

Cc: Prosnitz, Susan

Subject: RE: OCC REAL ID PRA Response Discussion

Attachments: From TSA's web site, ID Research Notes 20170210.docx

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Mardi Ruth Thompson Senior Counsel Regulations & Security Standards Division

Department of Homeland Security
Phone: 202-365 (b)(6)
Internet: (b)(6)
ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.
From: Thompson, Mardi
Sent: Tuesday, February 7, 2017 2:58 PM
To: Gaudreau, Laura (b)(6) Kletzly, Katrina (b)(6)
Bryant, Nathan < (b)(6) Vergelli, John (b)(6)
Cc: Prosnitz, Susan (b)(6)
Subject: RE: OCC REAL ID PRA Response Discussion
Attachment
Mardi Ruth Thompson
Senior Counsel
Regulations & Security Standards Division
Transportation Security Administration
Department of Homeland Security
Phone: 202-365- (b)(6)
Internet: (b)(6)
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Subject: RE: OCC REAL ID PRA Response Discussion
(b)(5)
Mardi Puth Thompson

Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration  Department of Homeland Security  Phone: 202-365-  [b)(6)  Internet:
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From: Thompson, Mardi  Sent: Tuesday, February 7, 2017 2:36 PM  To: Gaudreau, Laura (b)(6) Kletzly, Katrina (b)(6)  Bryant, Nathan (b)(6) Vergelli, John (b)(6)  Cc: Prosnitz, Susan (b)(6)  Subject: RE: OCC REAL ID PRA Response Discussion
(b)(5)
Mardi Ruth Thompson Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365  [b)(6) Internet: (b)(6)
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Original Appointment From: Gaudreau, Laura Sent: Tuesday, January 31, 2017 11:05 AM To: Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John Cc: Prosnitz, Susan Subject: OCC REAL ID PRA Response Discussion When: Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada). Where: Susan's Office
Dial In No.: 1-877-952-9912
Passcode: (b)(2)

From: Kerner, Francine

**Sent:** Fri, 6 Jun 2008 10:44:26 -0400

To: List-Counsel-FieldMgrs;List-Counsel-HQMgrs

**Subject:** From TSA's web site **Attachments:** id\_requirements.jpg

# TSA Announces Enhancements to Airport ID Requirements to Increase Safety

News & Happenings

June 5, 2008



Beginning Saturday, June 21, 2008 passengers that willfully refuse to provide identification at security checkpoint will be denied access to the secure area of airports. This change will apply exclusively to individuals that simply refuse to provide any identification or assist transportation security officers in ascertaining their identity.

This new procedure will not affect passengers that may have misplaced, lost or otherwise do not have ID but are cooperative with officers. Cooperative passengers without ID may be subjected to additional screening protocols, including enhanced physical screening, enhanced carry-on and/or checked baggage screening, interviews with behavior detection or law enforcement officers and other measures.

Under the law that created TSA, the Aviation and Transportation Security Act, the TSA administrator is responsible for overseeing aviation security (P.L. 107-71) and has the authority to establish security procedures at airports (49 C.F.R. § 1540.107). Passengers that fail to comply with security procedures may be prohibited from entering the secure area of airports to catch their flight (49 C.F.R. § 1540.105(a)(2).

This initiative is the latest in a series designed to facilitate travel for legitimate passengers while enhancing the agency's risk-based focus - on people, not things. Positively identifying passengers is an important tool in our multi-layered approach to security and one that we have significantly bolstered during the past 18 months.



Cc:	Prosnitz, Susan
Subject:	RE: OCC REAL ID PRA Response Discussion
	(b)(5)
Mardi Ruth Thom	npson
Senior Counsel	
Regulations & Securi	ity Standards Division
Transportation Secui	rity Administration
Department of Home	eland Security
Phone: 202-365-:	(b)(6)
Internet:	(b)(6)
THIS COMMUNICATION MIG PART OF THE AGENCY DEL SUBJECT TO DISCLOSURE	ORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT SHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE SIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF SING ANY INFORMATION CONTAINED IN THIS E-MAIL.
From: Pryant Nathan	
From: Bryant, Nathan Sent: Friday, February	10 2017 5:17 PM
To: Kletzly, Katrina	(b)(6) ; Thompson, Mardi (b)(6)
Gaudreau, Laura ◀	(b)(6) Vergelli, John (b)(6)
McGivern, Tom ◀	(b)(6)
Cc: Prosnitz, Susan ◀	(b)(6)
	ID PRA Response Discussion
	(b)(5)
	(5)(5)
Nathan S. Bryant Special Legal Assistan Transportation Security U.S. Department of Ho	y Administration

From:

Sent:

To:

Thompson, Mardi

Mon, 13 Feb 2017 09:00:30 -0500

Bryant, Nathan; Kletzly, Katrina; Kilgarriff, Laura; Vergelli, John; McGivern, Tom

Office: 571-227- (b)(6)  Mobile: (b)(6)			
From: Kletzly, Katrina			
Sent: Friday, February 10, 20			
To: Thompson, Mardi	(b)(6)	; Gaudreau, Laura	
(b)(6)	; Bryant, Nathan	(b)(6)	; Vergelli, John
Cc: Prosnitz, Susan <	(b)(6)		
Subject: RE: OCC REAL ID PRA	Response Discussion		
		(b)(5)	

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375 (b)(6) (desk)
(b)(6) (cell)

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email.

From: Thompson, Mardi

**Sent:** Friday, February 10, 2017 12:05 PM

Fo: Gaudreau, Laura; Kletzly, K Cc: Prosnitz, Susan Subject: RE: OCC REAL ID PRA	(b)(5)		

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Mardi Ruth Thompson
Senior Counsel
Regulations & Security Standards Division
Transportation Security Administration
Department of Homeland Security

Phone: 202-365- (b)(6)

Internet: (b)(6)
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From: Thompson, Mardi Sent: Tuesday, February 7, 2017 2:58 PM  To: Gaudreau, Laura  Bryant, Nathan  (b)(6)  Cc: Prosnitz, Susan  Subject: RE: OCC REAL ID PRA Response Discussion
Attachment
Mardi Ruth Thompson Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365  [b)(6)  Internet: [b)(6)  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.
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(b)(5)

Mardi Ruth Thompson Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365- (b)(6)

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From: Thompson, Mardi  Sent: Tuesday, February 7. 2017 2:36 PM  To: Gaudreau, Laura  Bryant, Nathan  Cc: Prosnitz, Susan < Vergelli, John  Subject: RE: OCC REAL ID PRA Response Discussion
(b)(5)
Mardi Ruth Thompson Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365- (b)(6) Internet: (b)(6)
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Original Appointment From: Gaudreau, Laura Sent: Tuesday, January 31, 2017 11:05 AM To: Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John Cc: Prosnitz, Susan Subject: OCC REAL ID PRA Response Discussion When: Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada). Where: Susan's Office
Dial In No.: 1-877-952-9912
Passcode: (b)(2)

Kletzly, Katrina From: Sent: Mon, 13 Feb 2017 14:50:35 +0000 To: Thompson, Mardi;Bryant, Nathan;Kilgarriff, Laura;Vergelli, John;McGivern, Tom;Klemm, Traci Cc: Prosnitz, Susan Subject: RE: OCC REAL ID PRA Response Discussion Attachments: FJK Blog Post\_ID requirements (8-11-2008).doc I'm sorry I didn't locate this before (b)(5)Katrina Kletzly Senior Counsel Office of Chief Counsel Transportation Security Administration 412-375 (b)(6) (desk) (b)(6) cell) This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney-work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel before disclosing any information contained in this email. **From:** Thompson, Mardi Sent: Monday, February 13, 2017 9:19 AM To: Bryant, Nathan; Kletzly, Katrina; Gaudreau, Laura; Vergelli, John; McGivern, Tom; Klemm, Traci Cc: Prosnitz, Susan Subject: RE: OCC REAL ID PRA Response Discussion Adding Traci. I just talked to Nathan and understand his question better. Traci -Thanks. Mardi Ruth Thompson Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365-

Internet:

## ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: Thompson, Mardi  Sent: Monday, February 13, 2017 9:00 AM  To: Bryant, Nathan  Gaudreau, Laura  McGivern, Tom  Cc: Prosnitz, Susan  Subject: RE: OCC REAL ID PRA Response Discussion
(b)(5)
Mardi Ruth Thompson Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365- (b)(6) Internet: (b)(6)  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.
From: Bryant, Nathan  Sent: Friday, February 10, 2017 5:17 PM  To: Kletzly, Katrina  Gaudreau, Laura McGivern, Tom  Cc: Prosnitz, Susan <  Subject: RE: OCC REAL ID PRA Response Discussion
(b)(5)

	(b)	0(6)	
	(0.	,,(0)	
Nathan S. Bryant Special Legal Assistant to the C Transportation Security Adminis U.S. Department of Homeland S  (b)(6)  Office: 571-227- (b)(6)  Mobile (b)(b)	stration		
From: Kletzly, Katrina			
Sent: Friday, February 10, 2017	2:46 PM		
<b>To:</b> Thompson, Mardi <b>←</b>	(b)(6)	Gaudreau, Laura	
(b)(6)	; Bryant, Nathan	(b)(6)	; Vergelli, John
Cc: Prosnitz, Susan	(b)(6)		
Subject: RE: OCC REAL ID PRA R			
	(b)(5	)	

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375 (b)(6) (desk)
(cell)

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From: Thompson, Mardi

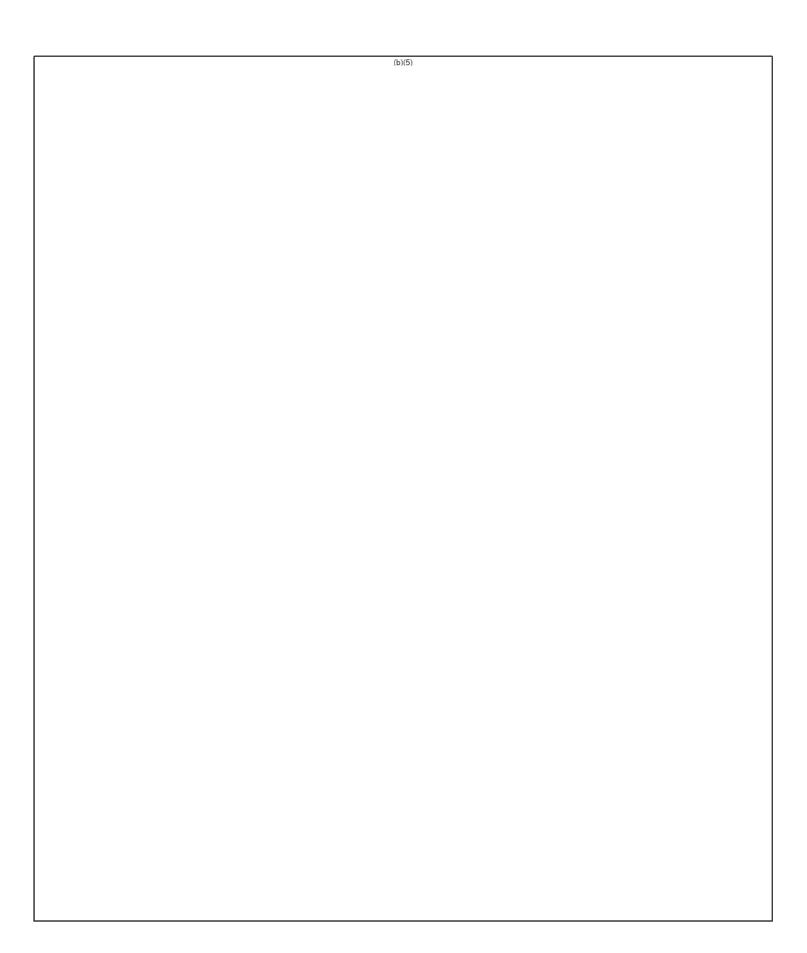
**Sent:** Friday, February 10, 2017 12:05 PM

To: Gaudreau, Laura; Kletzly, Katrina; Bryant, Nathan; Vergelli, John

Cc: Prosnitz, Susan

Subject: RE: OCC REAL ID PRA Response Discussion

(b)(5)



Mardi Ruth Thompson Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365  [b)(6) Internet: [b)(6)  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.
From: Thompson, Mardi
Sent: Tuesday, February 7, 2017 2:58 PM
To: Gaudreau, Laura Kletzly, Katrina
Bryant, Nathan (b)(6) Vergelli, John
Cc: Prosnitz, Susan
Subject: RE: OCC REAL ID PRA Response Discussion
Attachment
Mardi Ruth Thompson
Senior Counsel
Regulations & Security Standards Division
Transportation Security Administration
Department of Homeland Security
Phone: 202-365- (b)(6)
Internet: (b)(6)
<u> </u>
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Sent: Tuesday, February 7, 2017 2:58 PM
To: Gaudreau, Laura (b)(6) >; Kletzly, Katrina
Bryant, Nathan (b)(6) ; Vergelli, John (b)(6)
Cc: Prosnitz, Susan < (b)(6)
Subject: RE: OCC REAL ID PRA Response Discussion
(b)(5)

# Mardi Ruth Thompson

Senior Counsel

Regulations & Security Standards Division

(b)(6)

Transportation Security Administration

Department of Homeland Security

Phone: 202-365- (b)(6)

#### ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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To: Gaudreau, Laura (b)(6) Kletzly, Katrina	(6)
Bryant, Nathan (b)(6) ; Vergelli, John < (□)(0)	<u> </u>
Cc: Prosnitz, Susan (b)(6) >	
Subject: RE: OCC REAL ID PRA Response Discussion	
41/5	
(b)(5)	
Mardi Ruth Thompson	

Senior Counsel

Regulations & Security Standards Division

Transportation Security Administration

Department of Homeland Security

Phone: 202-365 (b)(6)

Internet: (b)(6)

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-----Original Appointment----From: Gaudreau, Laura

Sent: Tuesday, January 31, 2017 11:05 AM

To: Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John

Cc: Prosnitz, Susan

Subject: OCC REAL ID PRA Response Discussion

When: Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Susan's Office

Dial In No.: 1-877-952-9912

Passcode: (b)(2)

To:	Houston, Scott;Kletzly, Katrina;Kilgarriff, Laura		
Cc:	Bryant, Nathan		
Subject:	RE: OCC REAL ID PRA Response Discussion		
	(b)(5)		
3.6 11.5 d.m			
Mardi Ruth T	nompson		
Senior Counsel			
_	ecurity Standards Division		
	Security Administration		
•	Homeland Security		
Phone: 202-365			
Internet:	(b)(6)		
PART OF THE AGENC SUBJECT TO DISCLO	ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  N MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE Y DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF SCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.		
From: Houston, S	cott		
	19, 2017 11:11 AM		
To: Thompson, N	ardi < (b)(6) >; Kletzly, Katrina < (b)(6)		
Gaudreau, Laura			
Cc: Bryant, Natha	n		
Subject: RE: OCC	REAL ID PRA Response Discussion		
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Mardi,			
	(b)(5)		

Thompson, Mardi

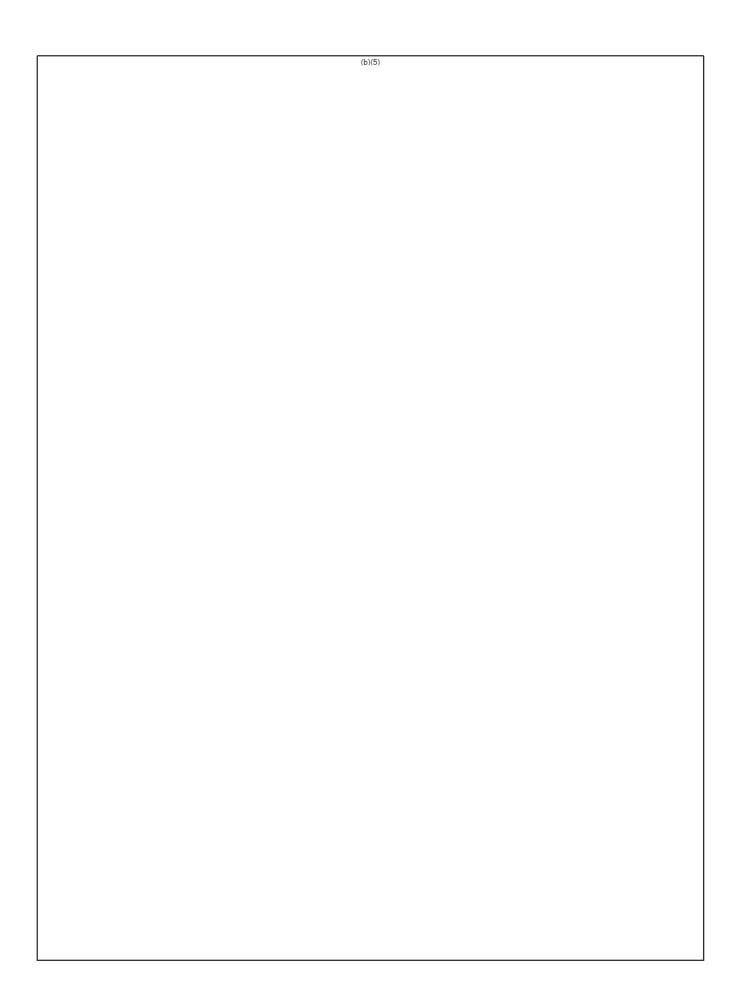
Fri, 19 May 2017 11:18:25 -0400

From:

Sent:

	(b)(5)
-Scott	
From: Thompson, Mardi	
<b>Sent:</b> Friday, May 19, 2017 1	10:42 AM
<b>To:</b> Kletzly, Katrina ∢	(b)(6) Gaudreau, Laura (b)(6)
Houston, Scott <	(b)(6)
Cc: Bryant, Nathan	(b)(6)
Subject: RE: OCC REAL ID PR	RA Response Discussion
Yes, I am making some edit	S.
Mardi Ruth Thompson	n
Senior Counsel	
Regulations & Security Sta	andards Division
Transportation Security A	
Department of Homeland	
Phone: 202-365 (b)(6)	1
Internet: (b)	J (6)
Internet: (b)	
ATTORNI THIS COMMUNICATION MIGHT COI PART OF THE AGENCY DELIBERAT SUBJECT TO DISCLOSURE OUTSIL	EY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  INTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT INTO THE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOTE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF ONLY INFORMATION CONTAINED IN THIS E-MAIL.
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Attachment

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Internet: (b)(6)

## ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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----Original Appointment----

From: Gaudreau, Laura

Sent: Tuesday, January 31, 2017 11:05 AM

To: Gaudreau, Laura; Thompson, Mardi; Kletzly, Katrina; Bryant, Nathan; Vergelli, John

Cc: Prosnitz, Susan

Subject: OCC REAL ID PRA Response Discussion

When: Tuesday, February 7, 2017 2:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Susan's Office

Dial In No.: 1-877-952-9912

Passcode: (b)(2)

Sent:         Tue, 31 Jan 2017 11:12:11 -0500           To:         Kletzly, Katrina				
Subject:	RE: OCC REAL ID PRA Response Discussion			
•				
<b>_</b>	(b)(5)			
	(0)(3)			
Original Ar	ppointment			
From: Kletzly,				
Sent: Tuesday,	, January 31, 2017 11:08 AM			
To: Gaudreau,	Laura			
Subject: Accep	oted: OCC REAL ID PRA Response Discussion			
When: Tuesda	y, February 7, 2017 10:30 AM-11:00 AM (UTC-05:00) Eastern Time (US &			
Canada).				
Where: HQE12	2-002 6 Seat Conference Room			
	A.VED			
	(b)(5)			

Gaudreau, Laura

From:

Thompson, Mardi From: Wed, 12 Apr 2017 11:52:23 -0400 Sent: To: Houston, Scott; Bryant, Nathan; Kletzly, Katrina; Walsh, Christina; Kilgarriff, Laura; Prosnitz, Susan Cc: Wheaton, Kelly Subject: RE: REAL ID and IVCC Attachments: Alaska statutes.docx (b)(5) Mardi Ruth Thompson Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365-1 (b)(6) Internet: ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT. COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL. From: Houston, Scott Sent: Tuesday, April 11, 2017 1:01 PM **To:** Bryant, Nathan <— (b)(6) ]; Kletzly, Katrina < (b)(6) Walsh, Christina Thompson, Mardi · Gaudreau, Laura √ (b)(6) ]; Prosnitz, Susan < (b)(6) Cc: Wheaton, Kelly < Subject: FW: REAL ID and IVCC

Please scroll down to see the (very) detailed questions the FSD in Anchorage received from the office of

DHS Policy was also contacted by his office yesterday but

Rep. Jonathan Kreiss-Tomkins of the Alaska State Legislature.

From: Ronan, Danie Sent: Tuesday, Apri	el l 11, 2017 11:49 AM			
To: Cahill, Brian <	(b)(6)			
Cc: Adams, James	(b)(6)	; Houston, Scott	(b)(6)	Bell, BC
(b)(6)	Wheaton, Kelly (	(b)(6)	Gibson, Maria	n
Subject: RE: REAL II		Kimberly <	(b)(6)	Karoly, Steve

Brian,

Thanks for sharing. I copied in Scott Houston for his awareness. We have been discussing many of these questions internally here at TSA HQ and with the Department. We are still finalizing our future procedures as they relate to REAL ID and have another meeting next week to further the process along. I expect that we will see more and more of these types of questions in the not too distant future from elected officials in non-compliant states and states on a limited extension.

Dan

#### Dan Ronan

Acting Deputy Assistant Administrator
Office of Requirements and Capabilities Analysis (ORCA)
E9-122S

W: 571-227 (b)(6)
C (b)(6)

From: Cahill, Brian

Sent: Tuesday, April 11, 2017 11:24 AM

To: Ronan, Daniel < (b)(6)
Cc: Adams, James <

Subject: RE: REAL ID and IVCC

Dan:

# Good morning!

Just wanted you to be aware of the many detailed questions from the office of Representative Jonathan Kreiss-Tomkins of the Alaska State Legislature (see below). We received the questions yesterday, and we referred him to OLA. Thought the info might be helpful to you.

## Brian

Brian Cahill
Federal Security Director
US Department of Homeland Security
Transportation Security Administration
State of Alaska

Will a temporary version of a REAL ID (a paper temporary ID) suffice to get through TSA?

Are commercial airlines obligated to provide transportation to anyone who pays the fee, because they are common carriers, or is transportation contingent on a security screening? Can airlines legally require that individuals produce identification? Does any current Federal law, regulation, or TSA policy require all airline passengers, without exception, to show ID?

Is the TSA website intended to be a complete, authoritative, or legally binding statement of laws or regulations, or merely a general summary?

Do statements on the TSA website create any legal rights or obligations?

The TSA website says that, "Beginning October 1, 2020, every traveler will need a REAL ID-compliant license or state ID or another acceptable form of identification to fly within the U.S."

https://www.tsa.gov/sites/default/files/resources/realid factsheet.pdf

Is this statement correct, or are there exceptions to "every"? Does TSA mean what they say when they say that individuals will not be able get on the plane without federally compliant ID?

Right now (pre-REAL ID) it seems it is negotiable and you may be able to fly without proper ID if you go through more screening, and the TSA website says that . One of the committee members, for example, said that he was allowed to fly recently without ID, but he had to go through additional screening and use a red bin going through security. Will this extra rigorous screening be available in the future as an option for individuals who do not have compliant ID?

In Gilmore v. Gonzales (435 F.3d 1125 at 1136), the 9th Circuit Court of Appeals, after reviewing the Security Directives then in effect, found that "The identification policy requires that airline passengers either present identification or be subjected to a more extensive search."

Has the policy described by the 9th Circuit in this decision changed?

If so, can you cite any law and/or regulations enacted or promulgated since that decision which changed this policy?

Has the TSA published any Notice of Proposed Rulemaking (NPRM) that would, if finalized, change this policy?

Is the TSA aware of any bill pending in Congress that would, if enacted, change this policy?

Will completion of TSA Form 415 ("Certification of Identity) and screening continue to be an "acceptable form of identification" for airline travel by people without REAL ID compliant ID

documents? If not, can you cite the statute and/or regulation which made or authorized this change?

# Stephanie Gilardi House State Affairs Committee Aide Office of Rep. Jonathan Kreiss-Tomkins



From:	Ronan,	Daniel
-------	--------	--------

Sent: Wednesday, March 29, 2017 1:44 PM
To: Cahill, Brian 
(b)(6)

Subject: RE: REAL ID and IVCC

Brian,

I will be bringing this up at a REAL ID meeting tomorrow with leadership. As of now, Alaska still has an extension, but it runs out in June unless the Secretary extends it further.

Dan

## Dan Ronan

Acting Deputy Assistant Administrator
Office of Requirements and Capabilities Analysis (ORCA)

E9-122S

W: 571-227- (b)(6)
C: (b)(6)

From: Cahill, Brian

Sent: Tuesday, March 28, 2017 12:08 AM

To: Ronan, Daniel < (b)(6)

Subject: REAL ID and IVCC

## Dan:

Hello from Alaska! It was nice chatting with you the other day! Thank you for the info you shared related to the imminent enforcement of the REAL ID Act in the aviation environment. As you know, Alaska is currently non-compliant.

During our conversation, you mentioned		(b)(5)
(b)(5) You also said the COO was g		0
discuss REAL ID Act enforcement. In ret	turn, I briefly mention	ned the nuances of air travel in
Alaska	(b)(5)	
	(0)(0)	Mar

in Alaska live off the land and seldom (if ever) travel to any city except for health care (usually funded by the state) – and they will never (repeat, never) bother going to the DMV to obtain a driver's license or state ID – even if the state eventually becomes compliant. Attached are some documents that do not specifically address the current issue, but the letter from former Senator Mark Begich to former Secretary Johnson and former Administrator Pistole does a nice job explaining the issue in more general terms. Also attached is Mr. Pistole's response to the Senator, as well as his update to the Secretary's Chief of Staff. Not sure if the information is helpful, but wanted you to be fully prepared for any meeting with the COO.

(b)(5)

As I shared with you, we in Alaska will be happy to assist in any way we can.

Thanks Dan!

Brian

Brian Cahill
Federal Security Director
US Department of Homeland Security
Transportation Security Administration
State of Alaska

907-771- (b)(6)

To:	Whalen, MaryKate;Kerner, Francine;Prosnitz, Susan
Cc:	List-Counsel-Deputies;Bryant, Nathan;Kilgarriff, Laura
Subject:	RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota
	(b)(5)
Mardi Ruth	Thompson
Senior Counse	*
	Security Standards Division
_	n Security Administration
	f Homeland Security
	,
Phone: 202-36	65-1 (b)(6) (b)(6)
Internet:	(CAC)
SUBJECT TO DISCL	NCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT .OSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.
From: Whalen,	MaryKate May 8, 2017 12:05 PM
To: Kerner, Fran	• -
	(b)(6) Prosnitz, Susan (b)(6)
	-Deputies <list-counsel-deputies@tsa.dhs.gov>; Bryant, Nathan</list-counsel-deputies@tsa.dhs.gov>
(b)(	
Subject: RE: Rea	al ID Arizona, Idaho, Kentucky, Louisiana, Minnesota
	(b)(5)
Mary Kate Wha	len
	ounsel for General Law
Office of Chief C	Counsel

Thompson, Mardi

Transportation Security Administration

Mon, 8 May 2017 12:09:01 -0400

From:

Sent:

(571)227	(b)(6)	(office)
(b)(6)		(mobile)

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From: Kerner, Francine
<b>Sent:</b> Monday, May 8, 2017 12:02 PM
To: Whalen, MaryKate < (b)(6) Thompson, Mardi
(b)(6) >; Prosnitz, Susan (b)(6)
Cc: List-Counsel-Deputies < List-Counsel-Deputies@tsa.dhs.gov >; Bryant, Nathan
(b)(6) ; Gaudreau, Laura < (b)(6)
Subject: RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota
(b)(5)
Sent with BlackBerry Work
(www.blackberry.com)
From: Whalen, MaryKate < (b)(6)
<b>Date:</b> Monday, May 08, 2017, 11:34 AM
To: Thompson, Mardi < (b)(6) , Prosnitz, Susan (b)(6)
Kerner, Francine (b)(6)
Cc: List-Counsel-Deputies < List-Counsel-Deputies@tsa.dhs.gov >, Bryant, Nathan
(b)(6) , Gaudreau, Laura (b)(6)
Subject: RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota
(b)(5)

Mary Kate Whalen
Deputy Chief Counsel for General Law
Office of Chief Counsel
Transportation Security Administration
(571)227-(b)(6) office)
(mobile)

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Please note, however, that disclosures on ethics matters made by an employee to an agency ethics official are not protected by an attorney-client privilege pursuant to Office of Government Ethics regulation, 5 C.F.R. 2635.107(b).

From: Thompson, Mardi					
Sent: Monday, May 8, 201	7 11:17 AM				
To: Prosnitz, Susan	(b)(6)	; Kerner, Francine		(b)(6)	]
Cc: List-Counsel-Deputies	< <u>List-Counsel-Deputie</u>	s@tsa.dhs.gov>; Bry	ant, Nathan		•
(b)(6)	Gaudreau, Laura	(b)(6)			
Subject: RE: Real ID Arizon	a, Idaho, Kentucky, Lo	ouisiana, Minnesota			
-					
		(b)(6)			

Mardi Ruth Thompson
Senior Counsel
Regulations & Security Standards Division
Transportation Security Administration
Department of Homeland Security

Phone: 202-365 (b)(6)

Internet: (b)(6)

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COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.

From: Prosnitz, Susan
Sent: Monday, May 8. 2017 11:16 AM
To: Kerner, Francine
Cc: List-Counsel-Deputies < <u>List-Counsel-Deputies@tsa.dhs.gov</u> >; Bryant, Nathan  (b)(6)
(b)(6) [hompson, Mardi] ; Gaudreau, Laura
Subject: FW: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota
Francine,
See note below from Mardi in response to what you heard at the ACI conference regarding
REAL ID implementation.
Susan
Contonido Diodo Domo Words (como hisolatoro com
Sent with BlackBerry Work ( <u>www.blackberry.com</u> )
From: Thompson, Mardi (b)(6)
<b>Date:</b> Monday, May 08, 2017, 11:11 AM
To: Prosnitz, Susan Gaudreau, Laura Gaudreau, Laura
Subject: RE: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota
(b)(5)
Mardi Ruth Thompson
Mardi Ruth Thompson
Senior Counsel
Senior Counsel Regulations & Security Standards Division
Senior Counsel Regulations & Security Standards Division Transportation Security Administration
Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security
Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365-  (b)(6)
Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security
Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365-  (b)(6)
Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365- Internet:  (b)(6)  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE
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Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365- Internet:  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT
Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365-  [b)(6)  Internet: [b)(6)  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF
Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365-  [b)(6)  Internet: [b)(6)  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF
Senior Counsel Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365- [b)(6) Internet: [b)(6)  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.  From: Prosnitz, Susan Sent: Sunday, May 7, 2017 10:48 AM
Regulations & Security Standards Division Transportation Security Administration Department of Homeland Security Phone: 202-365-  [b)(6)  Internet: [b)(6)  ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.  From: Prosnitz, Susan

Subject: FW: Real ID Arizona, Idano, Kentucky, Louisiana, Minnesota
See below
Sent with BlackBerry Work (www.blackberry.com)
From: Kerner, Francine (b)(6)
Date: Saturday, May 06, 2017, 8:09 PM
To: Houston, Scott (b)(6)
Cc: List-Counsel-Deputies < List-Counsel-Deputies@tsa.dhs.gov >, Kair, Lee < (b)(6)
Subject: Real ID Arizona, Idaho, Kentucky, Louisiana, Minnesota
Scott I attended the ACI legal conference In Florida today. I learned something I had not known before: Arizona, Idaho, Kentucky, Louisiana, and Minnesota are issuing two types of IDReal ID Compliant and None Real ID Compliant.
(b)(5)
I'll be back in the office Tuesday.

Sent with BlackBerry Work (www.blackberry.com)

From: Sent: To: Subject:	Gaudreau, Laura Mon, 8 May 2017 20:12:35 +0000 Prosnitz, Susan;Thompson, Mardi RE: REAL ID IVCC APA Response
Thank you.	
From: Prosnitz, Susan Sent: Monday, May 8, To: Gaudreau, Laura  (b)(6)  Subject: RE: REAL ID IV	(b)(6) Thompson, Mardi
Ok to send.	
Office of Chief Counsel Transportation Security A 571.227. (b)(6) (office) (b)(6) mobile)  ATT THIS COMMUNICATION MIC PART OF THE AGENCY DE SUBJECT TO DISCLOSE	Regulations and Security Standards  dministration  DRNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT  HT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE IBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT RE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF USEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.
From: Gaudreau, Laura Sent: Monday, May 8,	2017 4:11 PM
<b>To:</b> Prosnitz, Susan <	(b)(6); Thompson, Mardi < (b)(6)
Subject: RE: REAL ID IV	CC APA Response
	I sent it to you. Nathan will have a chance to review once we combine all of the nd we will be able to review his portion as well).
Transportation Secur	sel – Regulations and Security Standards ty Administration  Mobile: (b)(6)

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From: Prosnitz, Susan
Sent: Monday, May 8, 2017 4:08 PM  To: Gaudreau, Laura (b)(6) Thompson, Mardi
(b)(6)
Subject: RE: REAL ID IVCC APA Response
Has Nathan weighed in yet?
Mardi - any comments?
As long as others in OCC will be able to review the draft, I'm fine with it going forward.
Sent with BlackBerry Work (www.blackberry.com)
From: Gaudreau, Laura < (b)(6)
Date: Monday, May 08, 2017, 3:57 PM         To: Prosnitz, Susan < (b)(6) (b)(6) (b)(6)
Subject: RE: REAL ID IVCC APA Response
Susan,
(b)(5)
Thank you,
Laura Candraan

## Laura Gaudreau

Attorney Advisor

Office of Chief Counsel - Regulations and Security Standards

Transportation Security Administration

Tel: 571 227- (b)(6) Mobile:

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From: Prosnitz, Susan
Sent: Monday, May 8, 2017 2:24 PM
To: Gaudreau, Laura < (b)(6)
Cc: Thompson, Mardi
Subject: RE: REAL ID IVCC APA Response
Laura,
See suggested edits and reorganization. (b)(5)
(b)(5)
Please let me know what you think and also confirm that I haven't changed any meaning.
Susan
Susan M. Prosnitz
Deputy Chief Counsel for Regulations and Security Standards
Office of Chief Counsel
Transportation Security Administration
571.227 (b)(6) (office)
(b)(6) mobile)
(b)( <del>6</del> )
ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT
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THIS COMMUNICATION MIGHT CONTAIN COMMUNICATIONS BETWEEN ATTORNEY AND CLIENT, COMMUNICATIONS THAT ARE PART OF THE AGENCY DELIBERATIVE PROCESS, OR ATTORNEY-WORK PRODUCT, ALL OF WHICH ARE PRIVILEGED AND NOT SUBJECT TO DISCLOSURE OUTSIDE THE AGENCY OR TO THE PUBLIC. PLEASE CONSULT WITH THE OFFICE OF CHIEF

COUNSEL BEFORE DISCLOSING ANY INFORMATION CONTAINED IN THIS E-MAIL.

From: Gaudreau, Laura		
Sent: Monday, May 8, 201	7 1:04 PM	
To: Prosnitz, Susan	(b)(6)	
Cc: Thompson, Mardi	(b)(6)	
Subject: REAL ID IVCC ADA	Response	

Susan,	(b)(6	)	
	,5,7,5	•	
APA Challenge Response			
<b>3</b> 1			
	(b)(5)		

Thank you,

# Laura Gaudreau

Attorney Advisor Office of Chief Counsel – Regulations and Security Standards Transportation Security Administration
Tel: 571 227 (b)(6) Mobile: (b)(6)

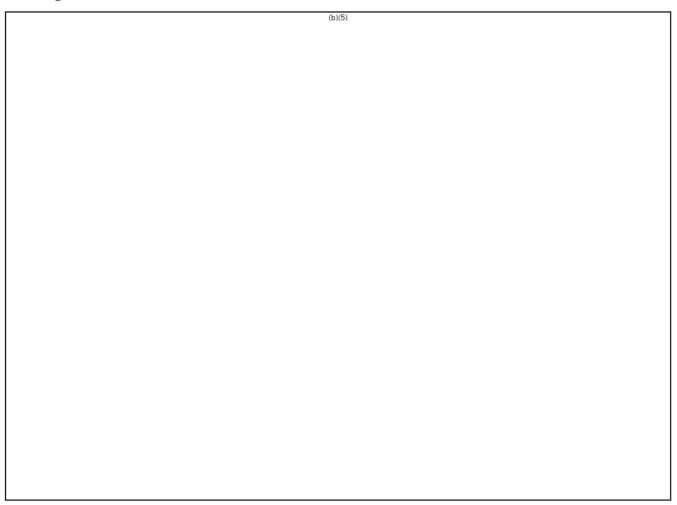
Tel: 571 227 (b)(6) Mobile:

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From: Thompson, Mardi <TSA OCC>
Sent: Thu, 4 Feb 2016 12:16:50 -0500
To: Kilgarriff, Laura; Prosnitz, Susan
Subject: RE: REAL ID Meeting Follow Up

Adding Susan for awareness.



# Mardi Ruth Thompson

Senior Counsel
Regulations & Security Standards Division
Transportation Security Administration
Department of Homeland Security

Phone: 202-365 (b)(6)
Internet (b)(6)

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<b>Sent:</b> Thursday, February 04, 2016 11:49 AM <b>To:</b> Thompson, Mardi <b>Subject:</b> REAL ID Meeting Follow Up	
Mardi,	
	(b)(5)

## Laura Gaudreau

From: Gaudreau, Laura K.

Attorney Advisor

Office of Chief Counsel - Regulations and Security Standards

Transportation Security Administration

Tel: 571 227 (b)(6) Mobile: (b)(6)

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From: Bryant, Nathan

**Sent:** Tue, 14 Feb 2017 14:57:00 +0000

To: Kletzly, Katrina

**Subject:** RE: TDC identity verification requirements

(b)(5)	_
	_

Nathan S. Bryant Special Legal Assistant to the Chief Counsel Transportation Security Administration U.S. Department of Homeland Security

Office: 571-227- (b)(6)
Mobile: (b)(6)

From: Kletzly, Katrina

Sent: Tuesday, February 14, 2017 9:21 AM

To: Bryant, Nathan < (b)(6)

Subject: RE: TDC identity verification requirements

Did you get a chance to talk to Scott about our meeting yesterday? I just briefed Christina, and she says she needs to brief the Acting CIO but I asked her to hold off until I was sure you had a chance to discuss

Katrina Kletzly Senior Counsel

with him.

Office of Chief Counsel
Transportation Security Administration
412-375 (b)(6) (desk)
(cell)

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From: Bryant, Nathan Sent: Monday, February 13, 2017 5:17 PM To: Prosnitz, Susan; Whalen, MaryKate; Klemm Laura Subject: FW: TDC identity verification requiren		on, Mardi; Gaudreau,
To close the loop on my question from this mor	rning, below is what Bryan got ba	ick from OSO.
	(b)(5)	
		/
From: HUNTER, BRIAN  Sent: Monday, February 13, 2017 3:26 PM  To: Bonner, Bryan (b)(6)  Cc: Eldridge, Annett (b)(6)  Subject: FW: TDC identity verification requirem Importance: High  Good Day Mr. Bonner,	]; Murphy, Brenna ∢ nents	(b)(6)
You are correct.		
	(b)(5)	
	<del></del>	

Brian Hunter
Transportation Security Specialist
Security Procedures Branch E9-212S
DHS/TSA/OSO/OPD

Office: 571-227 (b)(6)

Cell: (b)(6)

From: Bryant, Nathan				
Sent: Monday, February 13, 2017 10:16 AM				
<b>To:</b> Bonner, Bryan <	(b)(6)	<u> </u>		
Cc: Prosnitz, Susan <	(b)(6)	Klemm, Traci	(b)(6)	Kletzly,
Katrina (b)(6)	Thomp	son, Mardi ∢	(b)(6)	Gaudreau,
Laura <				
Subject: TDC identity verifi	cation requirements	S		
Bryan,				
		(b)(5)		
Thanks,				
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Nathan S. Bryant				
Special Legal Assistant to t				
Transportation Security Ad				
U.S. Department of Homela	and Security			

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From: Kletzly, Katrina

**Sent:** Wed, 14 Dec 2016 13:18:04 +0000

To: Walsh, Christina; Houston, Scott; Bryant, Nathan; Pietra, Peter; Goldman,

Howard; Gaudreau, Laura

Cc: (b)(6)

Subject: RE: TSA Enforcement at Airports - PRA 60-day notice comment

(b)(5)

Katrina Kletzly
Senior Counsel
Office of Chief Counsel
Transportation Security Administration
412-375-(b)(6) (desk)

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From: Walsh, Christina

Sent: Tuesday, December 13, 2016 1:19 PM

To: Houston, Scott; Kletzly, Katrina; Bryant, Nathan; Pietra, Peter; Goldman, Howard; Gaudreau, Laura

**Subject:** RE: TSA Enforcement at Airports

Hi All,

Mr. Meehan provided the attached comment in the PRA mailbox.

# Scott/Howard,

Would you like to provide a response to the questions and comments in the document?

## Questions:

How will travelers be notified at the airports in advance of the scheduled January 2018 enforcement?

What kind of signage will precede enforcement and subsequently be posted at airports?

Have notices been sent to the airlines so they can notify passengers to bring alternate identification if they do not possess a REAL ID compliant driver's license or ID?

What kind of additional personnel will be needed to account for the number of travelers who present noncompliant identification at the airport?

## Comments:

## Capture Documentation

If documentation is presented, TSA should capture the documentation presented via electronic scan. Should a crime be committed, the scan of the identification presented would provide value to an investigation.

Verifying the validity of noncompliant licenses

The REAL ID standards are intended to mitigate the risk that an individual will present fraudulent identification to assume or create a new identity. However, there is some identity management value that can be attached to a noncompliant license. Statutorily, it is only insufficient for "official purposes." TSA should use the noncompliant driver's license, in part, to verify the holder's identity. There are systems that allow for the verification of a limited data set, such as full name, date of birth, and most importantly, the document number of the driver's license.

# Knowledge based authentication

The notice states that TSA uses knowledge based authentication to verify the identity of a traveler who cannot or will not present sufficient proof of identity at the screening checkpoint. According to DRAFT National Institute of Standards and Technology (NIST) Special Publication 800-63A Digital Authentication Guideline Enrollment and Identity Proofing, using knowledge based authentication as the only means of verifying an identity ranks as "adequate." Given the continued risk to aviation security and the growing availability of complete online identity packages via the Dark Web and Tor networks, we recommend that TSA utilize a multifactor method of identity verification. According to the NIST standard, a "superior" level of identity verification includes the use of biometrics. Given that the traveler would be submitting only biographic information via a form, TSA should phase in the collection of physical data including a front facial image and fingerprints. If the passenger has been previously enrolled in a federal program, biometric technology can seek to confirm the identity of a traveler. It may also be used to compare that facial image and fingerprints against various watch lists to check for known or suspected terrorists as well as for outstanding wants and warrants.

The knowledge based authentications completed by TSA's Identity Verification Call Center should be conducted consistent with the DRAFT NIST Special Publication 800-63A Digital Authentication Guideline Enrollment and Identity Proofing Requirements. Section 5.3.2. "Knowledge Based Verification Requirements" includes minimum standards for the use of knowledge based verification.

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Christina

Christina A. Walsh
Program Specialist
Mission Support Division
Office of Information Technology
Transportation Security Administration

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From: Houston, Scott

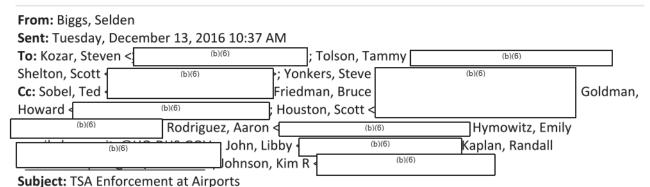
Sent: Tuesday, December 13, 2016 10:39 AM

To: Kletzly, Katrina; Walsh, Christina; Bryant, Nathan; Pietra, Peter

Cc: Goldman, Howard

**Subject:** FW: TSA Enforcement at Airports

FYI



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https://www.idsecuritynow.org/blog.html

# TSA Hints at What REAL ID Airport Enforcement Will Look Like in January, 2018

Andrew Meehan, November 29, 2016

A Federal Register <u>announcement on November 11th</u> provides insight into how the Transportation Security Administration (TSA) will treat travelers who present driver's licenses from non-REAL ID states beginning in January, 2018.

The 2005 REAL ID Act prohibits federal agencies from accepting driver's licenses for identification purposes that do not meet standards set by the Department of Homeland Security (DHS). The REAL ID standards, published in 2008, aim to prevent terrorists and criminals from fraudulently obtaining a driver's license under an assumed or fictitious identity. For more information about the REAL ID Act and standards pleaseclick here.

Today, REAL ID enforcement is occurring at all secure federal facilities and military installations that require identification for entry. Military bases across the country have announced when each would stop accepting driver's licenses from states that do not meet the REAL ID standards. DHS provided early notice when it published an enforcement schedule in December 2013 outlining when enforcement would begin. Federal facility and military base announcements regarding enforcement have been consistent with that schedule. Since the federal government started enforcing the REAL ID Act, many states have moved forward with commitments to comply and actual implementation. This year, Louisiana, New Hampshire, Illinois, Idaho, New Mexico and Massachusetts all enacted legislation that allowed their respective states to implement the REAL ID standards.

# Enforcement at the airports

However, one of the biggest questions regarding REAL ID enforcement at the airports is how the process would work for travelers who present non-compliant driver's licenses. How will TSA confirm the identity of the traveler and allow that person to continue to travel? Will TSA segregate those travelers from the general population of travelers?

TSA's announcement provides some insight into one of those questions: how TSA will confirm the identity of travelers who present noncompliant IDs. Travelers who present driver's licenses from noncompliant states will be treated as presenting no IDs at all.

How would the process work? We don't have all the details yet, however, it's likely the following would occur.

A traveler presents a driver's license from a state that is not compliant or does not have an extension to meet the REAL ID standards to a TSA officer at the screening checkpoint before entering the gate.

The TSA officer refers the traveler to a separate area of the screening area to complete the Certification of Identity form (Form 415) that requires the traveler's name and address and the affirmative declaration that the form is a true description of identity.

After completing the form, the traveler is connected with TSA's Identity Verification Call Center, which, using commercial and government databases, generates a series of questions to verify the individual's identity, a process known as knowledge based authentication.

Once the traveler's identity is confirmed and matched to the boarding pass presented, the traveler

will be able to pass through the screening checkpoint. TSA estimates that it will take three minutes to complete the form.

# Impact on the noncompliant states

The impact on the states that have not complied with the REAL ID standards nor received an extension to do so will likely be significant. TSA may be able to ameliorate some of these issues with dedicated space at the airport to complete the ID verification process, signage and messaging to prepare confused travelers. However, it's much more likely that space constraints at the airport and confusion by the traveling public will result in long lines and delays in air travel in non-compliant states. Airline hub terminals in non-compliant states like St. Louis, Missouri and Philadelphia, Pennsylvania are likely to face major passenger congestion if their states continue to be non-compliant.

From:	Gaudreau, Laura
Sent:	Thu, 15 Jun 2017 13:43:35 +0000
To:	Bryant, Nathan
Cc:	Kletzly, Katrina;Thompson, Mardi
Subject:	RE: TSA Form 415 PRA documents - RS&S review
Nathan, Susan has a fe	w general questions on the documents for you:
	(1-1/5)
	(b)(5)
I know you are busy thi Thank you,	s week- feel free to call if it is easier to quickly talk though these questions.
Transportation Securi	sel – Regulations and Security Standards ity Administration Mobile: (b)(6)
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From: Kletzly, Katrina Sent: Wednesday, June	± 14, 2017 8:52 AM
<b>To:</b> Gaudreau, Laura <b>←</b>	(b)(6) Bryant, Nathan (b)(6)

Thompson, Mardi <
Thanks Laura. I forgot to mention Gillian and Marc too.
Katrina Kletzly Senior Counsel
Office of Chief Counsel
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From: Gaudreau, Laura Sent: Wednesday, June 14, 2017 8:43 AM To: Kletzly, Katrina; Bryant, Nathan; Thompson, Mardi Subject: RE: TSA Form 415 PRA documents - RS&S review
Katrina- I will touch base with Susan again today regarding her review. I know she has been very busy on several deadlines over the past week.
Nathan- were you able to check with Gillian and Marc regarding their review?
Laura Gaudreau
Attorney Advisor
Office of Chief Counsel – Regulations and Security Standards Transportation Security Administration
Tel: 571 227 (b)(6) Mobile: (b)(6)
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From: Kletzly, Katrina Sent: Wednesday, June 14, 2017 7:59 AM
To: Bryant, Nathan < Gaudreau, Laura (b)(6)